

MON30  
PAGE 001

## PROGRAM REVIEW REPORT

02-18-2005  
14:07:53

INSTITUTION: MON MONTGOMERY FPC

NAME.....: MCCLAMMA, HAL SAXON  
RESIDENCE...: ALACHUA, FL 32615

REG. NO: 11386-017

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW  
NEXT REVIEW DATE....: 5/14/05PROJ. RELEASE DATE...: 10-21-2005  
PAROLE HEARING DATE.: NONERELEASE METHOD.: GCT REL  
HEARING TYPE...: NONEDATE OF NEXT CUSTODY REVIEW: 3/2006  
DETAINERS (Y/N): Y

CIM STATUS (Y/N)....: N IF YES, RECONCILED (Y/N): \_\_\_\_\_

PENDING CHARGES.....: State DetaineeOFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....:  
IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE J

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
			NEXT PROGRESS REPORT DUE DATE
CMA	PROG RPT	11-15-2006	0909
CMA	RPP PART	05-21-2001	0815
CMA	V94 COB913	08-25-2004	1518
CUS	COM	05-21-2001	0815
DRG	DRG I NONE	11-03-2000	1611
EDI	ESL HAS	11-08-2000	1905
EDI	GED HAS	11-16-2000	1804
FRP	PART	12-02-2003	0843
LEV	MINIMUM	10-17-2000	1039
MDS	REG DUTY	11-03-2000	0001
MDS	YES F/S	11-03-2000	0001
QTR	001-023L	02-07-2005	1550
RLG	PROTESTANT	11-30-2000	1831
WRK	C09 MECH	02-09-2005	0001

WORK PERFORMANCE RATING: OutstandingINCIDENT REPORTS SINCE LAST PROGRAM REVIEW: Has clear conductFRP PLAN/PROGRESS: Part/6 mos = No pay \$2200 a monthRELEASE PREPARATION PARTICIPATION: RPP Part / no activityCCC RECOMMENDATION: Not eligible due to detainer

MON30  
PAGE 002 OF 002

PROGRAM REVIEW REPORT

\* 02-18-2005  
14:07:53

PROGRESS MADE SINCE LAST REVIEW:

*He walked 5 days a week and  
read one hour daily*

GOALS FOR NEXT PROGRAM REVIEW MEETING:

- 1) Walk 5 days a week
- 2) Write wife 4 times a week

LONG TERM GOALS:

- 3) Complete RPP Summary by 6/05

OTHER INMATE REQUESTS/TEAM ACTIONS:

*CCC placement / Denied due to Detainee  
Request furlough for wife's surgery / Denied due to Detainee*

*Reviewed 407-408*

SIGNATURES:

UNIT MANAGER:

*M Clements*

6<sup>th</sup>  
DATE:

*2/17/05*

INMATE:

*DR*

DATE:

*2/17/05*

Ex A - 2

BP-S394.058 DETAINER ACTION LETTER CDFRM  
FEB 94

U. S. DEPARTMENT OF JUSTICE

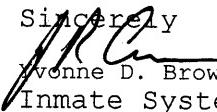
FEDERAL BUREAU OF PRISONS

To: Florida Department of Corrections Central Records 2601 Blair Stone Rd. Tallahassee, FL 32399	Institution FPC Montgomery, AL
	Date 12Feb03
Re: Detainer	Inmate's Name McCLAMMA, Hal
W/M DoB 01-09-1934	SSN 465-64-1867 FDC # N10154
	Register No. 11386-017

W/M DoB 01-09-1934 SSN 465-64-1867 FDC # N10154

The below checked paragraph relates to the above named inmate:

- This office is in receipt of the following report: \_\_\_\_\_ . Will you please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer, or indicate you have no further interest in subject.
- A detainer has been filed against this subject in your favor charging Service of 3 year state sentence for Grand Theft to run consecutive to federal sentence . Release is tentatively scheduled for Unknown due to being in civil contempt of federal court in Tallahassee, FL , however, we will again notify you approximately 60 days prior to actual release.
- Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.
- Your detainer warrant has been removed on the basis of the attached \_\_\_\_\_. Notify this office immediately if you do not concur with this action.
- Your letter dated \_\_\_\_\_ requests notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is \_\_\_\_\_ .
- I am returning your \_\_\_\_\_ on the above named inmate who was committed to this institution on \_\_\_\_\_ to serve \_\_\_\_\_ for the offense of \_\_\_\_\_. If you wish your \_\_\_\_\_ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.
- The above named inmate has been transferred to Federal Correctional Institution Tallahassee, FL on federal writ . Your detainer/notification request has been forwarded.
- Other:

J.R. Crowe, LIE  
(334) 293-2100 ext. 4148  
(334) 293-2326 FaxSincerely  
  
Yvonne D. Brown,  
Inmate Systems Manager

2 Signed Record Copies - 1 Addressee, 1 - Judgement &amp; Commitment File; Copy - Inmate; Copy - Central File (Section 1); Copy - Correctional Services Department

(This form may be replicated via WP)

(Replaces BP-394(58) dtd OCTOBER 1988)

Ex B - 1

BP-5394.058 DETAINER ACTION LETTER CDFRM

SEP 03

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

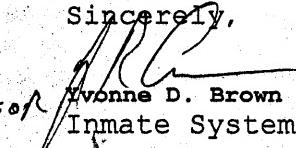
To: Florida Department of Corrections Central Records Office 2601 Blair Stone Rd. Tallahassee, FL 32399	Institution: <b>Federal Prison Camp Maxwell Air Force Base</b> <b>Montgomery, AL 36112</b>		
Date: 08Jan04			
Case/Dkt#:	Inmate's Name: <b>McCLAMMA, Hal S.</b>	Fed Reg No.: <b>11386-017</b>	DOB/SEX/RACE <b>01-09-34/M/W</b>
Aliases:		Other No.: FDC # <b>N10154</b>	

The below checked paragraph relates to the above named inmate:

- This office is in receipt of the following report: \_\_\_\_\_ . Will you please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer. If you have no further interest in the subject, please forward a letter indicating so.
- A detainer has been filed against this subject in your favor charging Service of 3 year state sentence for Grand Theft to run consecutive to federal sentence . Release is tentatively scheduled for 10-21-2005 , however, we will notify you no later than 60 days prior to actual release. To check on an inmate's location, you may call our National Locator Center at: 202-307-3126 or check our BOP Inmate Locator Website at www.bop.gov.
- Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.
- Your detainer warrant has been removed on the basis of the attached \_\_\_\_\_. Notify this office immediately if you do not concur with this action.
- Your letter dated \_\_\_\_\_ requests notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is \_\_\_\_\_ .
- I am returning your \_\_\_\_\_ on the above named inmate who was committed to this institution on \_\_\_\_\_ to serve \_\_\_\_\_ for the offense of \_\_\_\_\_. If you wish your \_\_\_\_\_ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.
- Other: \_\_\_\_\_

be on ch  
J.R. Crowe, Legal  
Instruments Examiner  
Phone (334) 293-2148  
Fax (334) 293-2326

Sincerely,

  
 for **Yvonne D. Brown**  
 Inmate Systems Manager

Original - Addressee, Copy - Judgment & Commitment File; Copy - Inmate; Copy - Central File (Section 1); Copy - Correctional Services Department

(This form may be replicated via WP)

(Replaces BP-394(58) dtd MAR 2003)

ncl'd.  
307-1Enclosure  
compl.

VOL 1

Ex B - 2

## VASCULAR SURGERY SPECIALISTS, P.A.

### Vascular and Endovascular Surgery

**Elmer E. Groushore, M.D., F.A.C.S.**  
Board Certified Vascular Surgery

**Harold R. Gertner, Jr., M.D., F.A.C.S.**  
Board Certified Vascular Surgery

**Alexander J. Rim, M.D.**  
Board Qualified Vascular Surgery

### Gainesville Vascular Diagnostics

**Teresa Corbin, CVT/RVT**  
Carotid Ultrasound  
Segmental Arterial Doppler  
Abnormal Aortic Ultrasound  
Venous Ultrasound

December 23, 2004

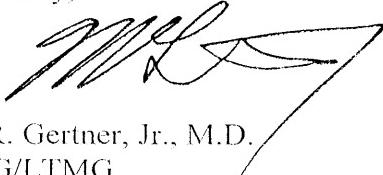
To Whom it May Concern:

RE: Hal S. McClamma

Dear Sir/Madam:

I have seen Marilyn McClamma, the wife of Hal S. McClamma for evaluation of peripheral vascular disease. She appears to have severe narrowing of the right carotid artery and I am anticipating she may need surgery in the near future. Also, she is being evaluated for possible aortic aneurysm which also may need surgical repair. I feel it would be helpful if her husband could be released in order to help give her emotional and physical support during this time of her illness.

Sincerely,



H. R. Gertner, Jr., M.D.  
HRG/LTMG

Ex C-1



UNIVERSITY OF  
FLORIDA

INTERNAL OUTPATIENT CONSULTATION/REFERRAL FORM

Today's Date: Jan 5, 05 Patient Name: McClamme, Marilyn DOB: 2/11/38

MR# 1375607 or SS# \_\_\_\_\_ Sex: Male  Female

Home Phone \_\_\_\_\_ Work Phone # \_\_\_\_\_ Cell Phone # \_\_\_\_\_

**Urgent:** Name of the Provider you spoke with: \_\_\_\_\_  
If Urgent there must be a physician to physician call made by the requesting physician per FGP policy

Routine: Within 1 month.  
Please indicate when you would like appointment (within 1 month, etc)

Requesting Attending Physician Name/Signature: Castro / Smravji Doctor #: \_\_\_\_\_

Requesting Clinic: PPMG Referring Clinic: Surgery

Specific Questions to be answered: Ex. PT with breast tenderness

(R) She has increased nodularity from recent mammogram, and on physical exam, she has (L) nodularity. One of the nodules is ~1cm<sup>2</sup> at

(R) (L) 11:00-o'clock m(R) Breast outer upper quadrant

Please end

Special Instructions: \_\_\_\_\_  
Authorization #: \_\_\_\_\_

Referrals are to be submitted by the end of the next business day from receipt.  
Authorizations are to be obtained by the requesting clinic.  
Appointments are to be given 24 hours upon receipt of referral for specialties and same day for primary care.  
If the auth is not yet obtained, unless it is urgent, the receiving clinic will deny for pending auth and wait for the auth to schedule the appointment.

Receiving clinic will be responsible for confirming the patient's appointment.



1                   THE COURT: Is that correct, Mr. Wade?

2                   MR. WADE: Yes, sir, that is correct. In any  
3                   event, that wouldn't actually have to be said until the  
4                   date of sentencing.

5                   THE COURT: Yes. Well, he mentioned the sixty  
6                   day period and I don't want to get confused by anybody  
7                   thinking that we are bound by the sixty days.

8                   MR. TAYLOR: No, sir. What we are trying to do,  
9                   we anticipate -- counsel for the State and myself, as  
10                  well as counsel for the Feds, think that within that  
11                  window we should have hopefully every answer resolved  
12                  and there won't be even a need to come back other than  
13                  to fine-tune perhaps the total amount.

14                  By this plea, the State is not being bound to any  
15                  agreement. The restitution figure they may be seeking  
16                  from the Court is in excess of a hundred thousand. All  
17                  we are doing is entering the plea to a lesser charge at  
18                  this time. Basically, there's no agreement --

19                  THE COURT: All right. But, the defense does  
20                  agree that if based upon the evidence the Court finds  
21                  restitution should be greater than \$100,000, I could do  
22                  that?

23                  MR. TAYLOR: Yes, sir. That's not in dispute,  
24                  Judge, on the issue of restitution.

25                  Obviously, the defense would reserve the right to

1 contest any restitution figure, but that's where we are.

2 THE COURT: Okay. Raise your right hand, please,  
3 sir.

4 (DEFENDANT SWORN)

5 THE COURT: Now, Mr. McClamma, would you please  
6 tell me your full name?

7 THE DEFENDANT: Pardon?

8 THE COURT: Your full name?

9 THE DEFENDANT: Hall S. McClamma.

10 THE COURT: And your age?

11 THE DEFENDANT: Sixty-eight.

12 THE COURT: Now, you have heard your attorney  
13 announce to the Court that you desire to enter a plea of  
14 no contest to a second degree felony and that the Court  
15 would order a presentence investigation, that I would  
16 determine restitution is due, but reserve jurisdiction  
17 to determine the amount of restitution at a later time,  
18 and then impose restitution as part of the sentencing.

19 Is that your understanding of the disposition of  
20 this case?

21 THE DEFENDANT: That is in fact my --

22 THE COURT: Pardon me? Go ahead right.

23 THE DEFENDANT: Yes, Your Honor.

24 THE COURT: And there has been no agreement as to  
25 the exact sentence which you will receive?

1           of this case and it says you choose not to defend.

2           For the purposes of this case, a plea of nolo  
3           contendere or no contest will have the same legal effect  
4           as a guilty plea. Have you discussed that with your  
5           attorney?

6           THE DEFENDANT: Yes, sir, I have.

7           THE COURT: If you enter a plea of no contest  
8           without any express reservation of right to appeal, you  
9           give up your right to appeal all matters relating to the  
10          judgment, including the issue of guilt or innocence, but  
11          you do not give up your right to appeal matters which  
12          would invalidate your plea of no contest or the  
13          sentence.

14          You give up your right to review by an  
15          appropriate collateral attack or, as we have discussed,  
16          you don't give up the right to appeal the issue of the  
17          amount of restitution. You do not give up that right.

18          THE DEFENDANT: I understand. Thank you, sir.

19          THE COURT: And do you understand, Mr. McClamma,  
20          that there will not be a further trial of any kind if I  
21          accept your plea?

22          THE DEFENDANT: I understand, sir.

23          THE COURT: That plea is accepted. A presentence  
24          investigation is ordered and sentencing will be  
25          scheduled at a later date. And you are hereby

Ex. D - 21

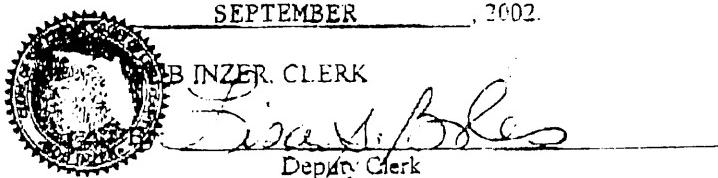
CASE NO. 00-2790  
STATE OF FLORIDAUNIFORM COMMITMENT TO CUSTODY  
OF DEPARTMENT OF CORRECTIONSThe Circuit Court of Leon County  
in the SPRING Term, 2001, In the Case of  
State of Florida

vs

HAL S. MCCLAMMA  
DefendantIN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, TO THE SHERIFF  
OF SAID COUNTY AND THE DEPARTMENT OF CORRECTIONS OF SAID STATE,  
GREETING:

The above named defendant having been duly charged with the offense specified herein in  
the above styled Court, and he having been duly convicted and adjudged guilty of and sentenced  
for said offense by said Court, as appears from the attached certified copies of Indictment/  
Information, Judgment and Sentence, and Felony Disposition and Sentence Data form which are  
hereby made parts hereof:

Now therefore, this is to command you, the said Sheriff, to take and keep and, within a reasonable  
time after receiving this commitment, safely deliver the said defendant, together with any pertinent  
Investigation Report prepared in this case, into the custody of the Department of Corrections of the  
State of Florida; and this is to command you, the said Department of Corrections, by and through  
your Secretary, Regional Directors, Superintendents, and other officials, to keep and safely imprison  
the said defendant for the term of said sentence in the institution in the state correctional system to  
which you, the said Department of Corrections, may cause the said defendant to be conveyed or  
thereafter transferred. And these presents shall be your authority for the same. Herein fail not.

WITNESS the Honorable RICHARD WATSONJudge of said Court, as also BOB INZERClerk, and the Seal thereof, this the 20TH day ofSEPTEMBER, 2002.Page 1 of 13 Pages115511  
EX E  
COURTSEALS

In the Circuit Court, Second Judicial Circuit,  
in and for Leon County, Florida

**Division: Felony**

**State of Florida**

v.

Hal S. McClamma

**Defendant**

Case No. R 2000-2790 A

Probation Violator       Retrial  
 Community Control Violator       Resentence

## JUDGMENT

The Defendant, Hal S. McClamme, being personally before this court  
represented by, Clyde Taylor, the attorney of record, and the state  
represented by Neill Wade, and having

been tried and found guilty by jury/by court of the following crime(s)  
 entered a plea of guilty to the following crime(s)  
 XX entered a plea of nolo contendere to the following crime(s)

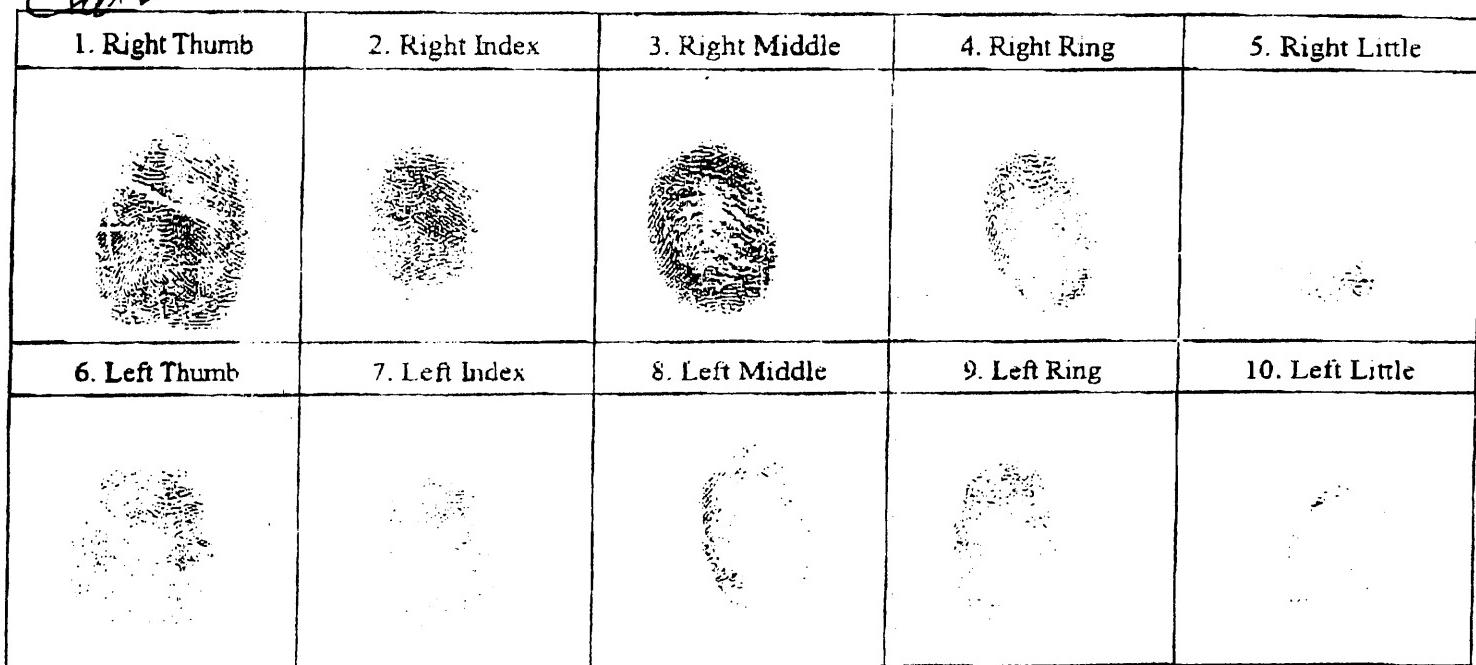
xx and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s).

and pursuant to section 943.325, Florida Statutes, having been convicted of attempts or offenses relating to sexual battery (ch. 794) or lewd and lascivious conduct (ch. 800) or section 782.04 (murder) or section 784.045 (aggravated battery) or section 810.02 (burglary) or section 812.133 (carjacking) or section 812.135 (home invasion robbery) the defendant shall be required to submit two blood specimens in accordance with section 943.325(8).

and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

State of Florida

v.

Hal S. McClamma  
DefendantCase Number R 2000-2790 AFINGERPRINTS OF DEFENDANT

Fingerprints taken by:

Silver (X)  
NameDeputy Sheriff  
Title

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant,

Hal S. McClamma and that they were placed thereon by  
the defendant in my presence in open court this date.DONE AND ORDERED in open court in Leon County, Florida, this 20 day of Dept, 2001Richard Clemons  
JudgeThe court hereby places the Defendant on  
probation/community control as to count(s) \_\_\_\_\_  
for aperiod of \_\_\_\_\_  
under the supervision of the Department of Corrections  
(conditions of probation set forth in separate order).

Defendant Hal S. McClammaCase Number R 2000-2790 A

OBTS Number \_\_\_\_\_

**SENTENCE**(As to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, C. Taylor, and having been adjudicated guilty herein, and the court having given defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown

(Check one if applicable)

- and the Court having on \_\_\_\_\_ deferred imposition of sentence until this date  
 (date)  
 and the Court having previously entered a judgment in this case on \_\_\_\_\_ now resentence the defendant  
 (date)  
 and the Court having placed the defendant on probation/community control and having subsequently revoked the defendant's probation/community control.

**It Is The Sentence Of The Court that:**

- The defendant pay a fine of \$ \_\_\_\_\_, pursuant to section 775.083, Florida Statutes, plus \$ \_\_\_\_\_ as the 5% surcharge required by section 438.04, Florida Statutes.  
 The defendant is hereby committed to the custody of the Department of Corrections.  
 The defendant is hereby directed to the custody of the Sheriff of \_\_\_\_\_ County, Florida.  
 The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.

**To Be Imprisoned (Check one; unmarked sections are inapplicable):**

- For a term of natural life.  
 For a term of 3 years.  
 Said SENTENCE SUSPENDED for a period of \_\_\_\_\_ subject to conditions set forth in this order.

**If "split" sentence, complete the appropriate paragraph.**

- Followed by a period of 12 years on probation/community control under the supervision of the Department of Corrections according to the terms and conditions set forth in a separate order entered herein.  
 However, after serving a period of \_\_\_\_\_ imprisonment in \_\_\_\_\_, the balance of the sentence shall be suspended and the defendant be placed on probation/community control for a period of \_\_\_\_\_ under supervision of the Department of Corrections according to the terms and conditions of probation/community control set forth in a separate order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

Defendant Hal S. McClammaCase Number R 2000-2790 A**SPECIAL PROVISIONS**(As to Count 1)

By appropriate notation, the following provisions apply to the sentence imposed:

**Mandatory/Minimum Provisions:**

Firearm	_____	It is further ordered that the _____ minimum imprisonment provisions of section 775.087, Florida Statutes, is hereby imposed for the sentence specified in this count.
Drug Trafficking	_____	It is further ordered that the _____ mandatory minimum imprisonment provisions of section 893.135(1), Florida Statutes, is hereby imposed for the sentence specified in this count.
Controlled Substance 1,000 Feet of School	_____	It is further ordered that the 3-year minimum imprisonment provisions of section Within 1,000 Feet of School 893.13(1)(c), Florida Statutes, is hereby imposed for the sentence specified in this count.
Habitual Felony Offender	_____	The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), Florida Statutes. The requisite findings by the court are set forth in a separate order or stated on the record in open court.
Habitual Violent Felony Offender	_____	The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), Florida Statutes. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.
Prison Releasee Reoffender	_____	The defendant is adjudicated a prison releasee reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b).
Law Enforcement Protection Act	_____	It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, Florida Statutes.
Capital Offense	_____	It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), Florida Statutes.
Short-Barreled Rifle, Shotgun, Machine Gun	_____	It is further ordered that the 5-year minimum provisions of section 790.221(2), Florida Statutes, are hereby imposed for the sentence specified in this count.
Continuing Criminal Enterprise	_____	It is further ordered that the 25-year minimum sentence provisions of section 893.20, Florida Statutes, are hereby imposed for the sentence specified in this count.

**Other Provisions:**

Retention of Jurisdiction	_____	The court retains jurisdiction over the defendant pursuant to section 947.16(3), Florida Statutes (1983).
Jail Credit	_____	It is further ordered that the defendant shall be allowed a total of _____ days as credit for time incarcerated before imposition of this sentence.

Defendant Hal S. McClammaCase Number R 2000-2790 AOther Provisions' continued:

Prison Credit

It is further ordered that the defendant be allowed credit for all time previously served on this count in the Department of Corrections.

Consecutive/Concurrent  
As to Other Counts

It is further ordered that the sentence imposed for count(s) \_\_\_\_\_ shall run (check one) \_\_\_\_\_ consecutive to \_\_\_\_\_ concurrent with the sentence set forth in count \_\_\_\_\_ of this case.

Consecutive/Concurrent

It is further ordered that the composite term of all sentences imposed for the counts as to Other Convictions specified in this order shall run (check one)  consecutive to \_\_\_\_\_ concurrent with the following: (check one)

any active sentence being served

specific sentences Federal Sentence.

In the event the above sentence is to the Department of Corrections, the Sheriff of LEON County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further orders

R&stitution to

mrs. Beckham, reserve jurisdiction to enter amount. No contact with victim.  
Defendant not to act as trustee on behalf of any person.

Defendant Hai S. McClammaCase Number R 2000-2790 A

## FELONY FINES/COSTS

**IT IS THE FURTHER JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT SHALL PAY THE FOLLOWING:**

1. \$ \_\_\_\_\_ fine pursuant to Section 775.083, Florida Statutes.
2. \$ \_\_\_\_\_ as the 5% surcharge required by Section 938.04, Florida Statutes.
3. \$50.00 pursuant to Section 938.03, Florida Statutes (Crimes Compensation Trust Fund).
4. \$200.00 pursuant to Section 938.05, Florida Statutes (Local Government Criminal Justice Trust Fund).
5. \$3.00 as a court cost pursuant to Section 938.01(1) Florida Statutes (Criminal Justice Trust Fund).
6. \$3.00 as a court cost pursuant to Section 938.17, Florida Statutes (Juvenile Justice Assessment).
7. \$2.00 as a court cost pursuant to Section 938.15, Florida Statutes (County Criminal Justice Education).
8. \$2.00 as a court cost pursuant to Section 938.15, Florida Statutes (City Criminal Justice Education).
9. \$3.00 as a court cost pursuant to Section 938.19, Florida Statutes (Teen Court).
10. \$20.00 as a court cost pursuant to Section 938.06, Florida Statutes (Crime Stopper Trust Fund).
11. \$201.00 as a court cost pursuant to Section 938.08, Florida Statutes (Domestic Violence Trust Fund).

\$ \_\_\_\_\_ Total Statutorily Mandated Costs And Fines [Which shall be first satisfied from all sums paid and for which let execution issue].

**AND DEFENDANT IS ALSO FURTHER ORDERED TO PAY THE FOLLOWING, IF CHECKED:**

- \_\_\_\_ A fine in the sum of \$ \_\_\_\_\_ pursuant to Section 775.0835(1), Florida Statutes. (Optional fine for the Crimes Compensation Trust Fund).
- \_\_\_\_ \$20.00 pursuant to Section 939.015, Florida Statutes (Handicapped and Elderly Security Assistance Trust Fund).
- \_\_\_\_ A 10% surcharge in the sum of \$ \_\_\_\_\_ pursuant to Section 775.0836, Florida Statutes (Handicapped and Elderly Security Assistance Trust Fund).
- \_\_\_\_ A sum of \$ \_\_\_\_\_ pursuant to Section 939.01, Florida Statutes (Prosecution/Investigative Costs).
- \_\_\_\_ A sum of \$ \_\_\_\_\_ pursuant to Section 27.56, Florida Statutes (Public Defender Fees).
- \_\_\_\_ A sum of \$ \_\_\_\_\_ pursuant to Section 938.27, Florida Statutes, payable to \_\_\_\_\_ Application Fee (up to \$40.00) \$ \_\_\_\_\_, Section 27.52(c), Florida Statutes (Indigent Criminal Defense Trust Fund).
- \_\_\_\_ Other: \_\_\_\_\_
- \_\_\_\_ Court Costs/Fines waived.
- \_\_\_\_ Court Costs/Fines reduced to civil judgment.

\$ \_\_\_\_\_ TOTAL DISCRETIONARY COSTS, FEES AND FINES

( ) If checked, discretionary items are reduced to judgment for which execution issue.

**IT IS FURTHER ORDERED** that, [if defendant has not been sentenced to incarceration in the Department of Corrections]:

A. Defendant shall pay directly to the clerk of this court the total amount of the statutorily mandated costs and fines specified above within thirty (30) days from the date hereof; or, instead,

B. Defendant may pay such total amount in 12 equal monthly installments of \$ \_\_\_\_\_, beginning thirty (30) days after release from custody, if you serve straight jail time. If defendant does not receive any straight jail time, payments begin thirty (30) days from the date hereof, and shall be paid by the 10<sup>th</sup> of each month until payment in full.

Defendant Hal S. McClammaCase Number R 2000-2790 A

**IT IS FURTHER ORDERED AND NOTICE IS HEREBY GIVEN THAT** further required court appearances and hearings are set forth in the Notice of Statutorily Mandated Costs and Fine Provisions handed to you in court which dates are incorporated herein and made a part of this judgment and order.

**AT SUCH FURTHER COURT APPEARANCES AND HEARINGS,** the defendant shall appear in person to review defendant's payment record of statutorily mandated costs and fines imposed and to show legal cause, (in the event the defendant has not paid or is not completely and fully current) with his/her payments, why defendant should not be adjudged guilty of civil contempt for failing to obey this judgment and order requiring full and regular payment and there and then be committed to jail with purge or fined in accordance with law.

**NO FURTHER NOTICE OF THESE HEARINGS WILL BE MAILED, SERVED OR GIVEN TO YOU.**

**IF YOU HAVE PAID IN FULL OR ARE CURRENT IN YOUR PAYMENTS BY TWELVE O'CLOCK NOON ON THE DAY BEFORE EACH HEARING YOU DO NOT HAVE TO APPEAR -- IF YOU ARE NOT CURRENT OR PAID IN FULL, YOU MUST APPEAR IN COURT EACH OF THE SCHEDULED DATES AND IF YOU FAIL TO APPEAR ON SUCH DATE(S), A CAPIAS WILL IMMEDIATELY ISSUE FOR YOUR DELIVERY TO JAIL FROM WHICH YOU SHALL BE BROUGHT BY THE SHERIFF TO DULY APPEAR IN COURT AS MAY BE ORDERED.**

**THESE FURTHER COURT HEARINGS AND YOUR APPEARANCE ARE REQUIRED WHETHER OR NOT YOU HAVE BEEN PLACED ON PROBATION AND ARE REQUIRED AFTER YOUR PROBATION HAS EXPIRED UNTIL PAYMENT IS MADE IN FULL.**

**YOU MUST ALSO IMMEDIATELY NOTIFY THE CLERK OF THIS COURT IN WRITING--OF ANY CHANGE IN YOUR ADDRESS AND YOU WILL BE FURTHER SUBJECT TO CONTEMPT, SENTENCE AND/OR FINE IF YOU FAIL TO DO SO.**

**ALL FINE/COSTS PAYMENTS MUST BE IN MONEY ORDER PAYABLE TO: CLERK OF COURT, LEON COUNTY COURTHOUSE.**

**DONE AND ORDERED** in open court this 20 day of September,  
2001.  
2002

  
**CIRCUIT JUDGE**

STATE OF FLORIDA

vs

Hal S. McClamma  
WH/M, 01/09/34  
SSN 465-64-1867

Defendant(s).

IN THE CIRCUIT COURT OF THE  
SECOND JUDICIAL CIRCUIT, IN  
AND FOR LEON COUNTY, FLORIDA  
CASE NO. 00-2790AF  
SPN 134222

\*\*INFORMATION\*\*

INFORMATION FOR:

I: GRAND THEFT (OVER \$100,000) (F1)

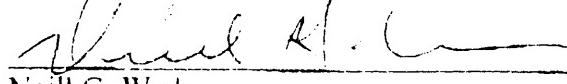
IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

WILLIAM N. MEGGS, State Attorney for the Second Judicial Circuit of the State of Florida, charges that in Leon County, Florida, the above-named defendant(s):

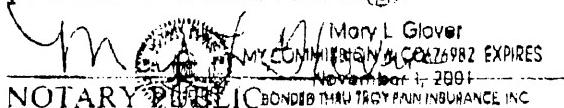
COUNT 1: Between June 26, 1980 and April 26, 2000, did knowingly obtain, use, or did endeavor to obtain or to use United States currency of the value of \$100,000 or more, the property of Martha C. Beckham, with the intent to either temporarily or permanently deprive the other person of a right to the property or a benefit therefrom or to appropriate the property to his or her own use or to the use of any person not entitled thereto, contrary to Section 812.014(2)(a), Florida Statutes.

STATE OF FLORIDA  
COUNTY OF LEON

WILLIAM N. MEGGS, STATE ATTORNEY  
SECOND JUDICIAL CIRCUIT

  
Neill G. Wade  
Assistant State Attorney

The foregoing instrument was acknowledged before me on August 21, 2000, by Neill G. Wade who is known to me and did take an oath stating good faith in instituting the prosecution and certifying that testimony was received under oath from the material witness or witnesses for the offense pursuant to F.R.Cr.P. 3.140(g).

  
NOTARY PUBLIC BONDED THRU TRUST FUN IN INSURANCE INC

ARN 09/19/00 in Courtroom 3A ASA Neill G. Wade

## RULE 3.992(a) CRIMINAL PUNISHMENT CODE SCORESHEET

1. DATE OF SENTENCE <b>09-20-2002</b>	2. PREPARER'S NAME <input type="checkbox"/> DC <input checked="" type="checkbox"/> SAO <b>N. WADE</b>	3. COUNTY <b>LEON</b>	4. SENTENCING JUDGE <b>R. WATSON</b>
5. NAME (LAST, FIRST, M.I.) <b>McCLAMMA, HAL S.</b>	6. DOB <b>01-09-1934</b>	8. RACE <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> OTHER	10. PRIMARY OFF. DATE <b>04-26-2000</b>
	7. DC # <b>N10154</b>	9. GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F	11. PRIMARY DOCKET # <b>DO-2790AF</b>
		12. PLEA <input checked="" type="checkbox"/> TRIAL <input type="checkbox"/>	

I. PRIMARY OFFENSE: If Qualifier, please check  A  S  C  R (A=Attempt, S=Solicitation, C=Conspiracy, R=Reclassification)

FELONY DEGREE	F.S.#	DESCRIPTION	OFFENSE LEVEL	POINTS
<b>F2</b>	<b>812.014</b>	<b>GRAND THEFT</b>	<b>6</b>	<b>36</b>

(Level - Points: 1=4, 2=10, 3=16, 4=22, 5=28, 6=36, 7=42, 8=48, 9=52, 10=116)

Prior capital felony triples Primary Offense points

II. ADDITIONAL OFFENSE(S): Supplemental page attached

DOCKET#	FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	COUNTS	POINTS	TOTAL
				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	X	=	
Description				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	X	=	
Description				<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	X	=	

(Level - Points: M=0, 1=0, 2=1, 3=2, 4=4, 5=5, 6=6, 7=7, 8=8, 9=9, 10=10)

Prior capital felony triples Additional Offense points  Supplemental page points \_\_\_\_\_

II. \_\_\_\_\_

III. VICTIM INJURY:

	Number	Total		Number	Total
2nd Degree Murder	240 X	=	Slight	4 X	=
Death	120 X	=	Sex Penetration	80 X	=
Severe	40 X	=	Sex Contact	40 X	=
Moderate	18 X	=			

III. \_\_\_\_\_

IV. PRIOR RECORD: Supplemental page attached

FEL/MM DEGREE	F.S #	OFFENSE LEVEL	QUALIFY A S C R	DESCRIPTION	NUMBER	POINTS	TOTAL
<b>F2</b>		<b>4</b>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>(F2) MAIL FRAUD,</b>	<b>3</b>	<b>x 2.4</b>	<b>= 7.2</b>
<b>F3</b>		<b>1</b>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<b>(F2) FALSE STATEMENT</b>	<b>4</b>	<b>x .5</b>	<b>= 2</b>
				<b>TO FIN. INST.</b>			

(Level - Points: M=0, 1=0, 2=0.5, 3=1, 4=2, 5=3, 6=4, 7=5, 8=6, 9=7, 10=8)

Supplemental page points \_\_\_\_\_

IV. 7.4

43.4

Page 1 Subtotal:

Page 1 Subtotal \_\_\_\_\_

V. Legal Status violation = 4 Points

V. \_\_\_\_\_

VI. Community Sanction violation before the court for sentencing

VI. \_\_\_\_\_

6 points x each successive violation OR

New felony conviction = 12 points x each successive violation

VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points

VII. \_\_\_\_\_

VIII. Prior Serious Felony = 30 Points

VIII. \_\_\_\_\_

Subtotal Sentence Points \_\_\_\_\_

IX. Enhancements (only if the primary offense qualifies for enhancement)

Law Enforcement Protection	Drug Trafficking	Grand Theft Motor Vehicle	Sale or Gang (Offenses committed on or after 10-1-97)	Domestic Violence (Offenses committed on or after 10-1-97)
___ x 1.5 ___ x 2.0 ___ x 2.5	___ x 15	___ x 1.5	___ x 1.5	___ x 1.5

Enhanced Subtotal Sentence Points IX. \_\_\_\_\_

TOTAL SENTENCE POINTS

43.4

## SENTENCE COMPUTATION

If total sentence points are less than or equal to 44, the lowest permissible sentence is any non-state prison sanction.

If total sentence points are greater than 44:

minus 28 =	<u>                        </u>	<u>                        </u> x .75 =
Total Sentence Points		lowest permissible prison sentence in months

The maximum sentence is up to the statutory maximum for the primary and any additional offenses as provided in s. 775.082, F.S., unless the lowest permissible sentence under the code, exceeds the statutory maximum. Such sentences may be imposed concurrently or consecutively. If total sentence points are greater than or equal to 363, a life sentence may be imposed.

maximum sentence  
in years

## TOTAL SENTENCE IMPOSED



State Prison

 Life3

Months

Days



County Jail

 Time Served  

Community Control

Probation

12  Please check if sentenced as  habitual offender,  habitual violent offender,  violent career criminal,  prison releasee reoffender, or a  mandatory minimum applies Mitigated Departure  Plea Bargain

Other Reason \_\_\_\_\_

JUDGE'S SIGNATURE

Richard O'Leary 9-20-02

1442

## PROBABLE CAUSE

**TO: FIRST APPEARANCE MAGISTRATE**

**DEFENDANT: HAL SAXON MCCLAMMA, JR.**

**CHARGES: GRAND THEFT OF MORE THAN ONE HUNDRED THOUSAND DOLLARS**

### **SUMMARY OF OFFENSES AND PROBABLE CAUSE AFFIDAVIT:**

On July 14, 2000, Martha Carole Beckham made a sworn statement to the Office of the State Attorney in the Second Judicial Circuit. In the sworn statement, Ms. Beckham stated that on June 26, 1980, she signed a trust agreement (*Beckham Operating Trust*) in the office of County Court Judge Hal McClamma, located in the Leon County Courthouse, providing for Hal McClamma to act as the trustee. According to Ms. Beckham, Hal McClamma encouraged her to withdraw her money from the bank and invest the money in a *Trust* that he would manage. Hal McClamma told her that her investments thru the *Trust* would earn more interest than that of the bank. On or about June 26, 1982, Ms. Beckham provided Hal McClamma with a cashiers check in the amount of twenty-one thousand one hundred seventy-three dollars and sixty-eight cents (\$21,173.68). On or about August 18, 1980, Ms. Beckham provided Hal McClamma with additional funds in the amount of fourteen thousand seven hundred one dollars and thirty-six cents (\$14,701.36). All of these funds were to be invested in the *Beckham Operating Trust* and managed by Hal McClamma.

From 1980 thru 1998, Hal McClamma provided Ms. Beckham with interest income statements reflecting her annual interest income earned on her investment thru the *Trust*. Subsequent to receiving these statements from Hal McClamma, Ms. Beckham included the interest income figures on her personal tax returns to the Internal Revenue Service for each year from 1980 thru 1998.

Ms. Beckham has provided the original documents of the *Beckham Operating Trust*. Ms. Beckham has also provided the various statements received from Hal McClamma stating the annual interest income earned from the *Trust* as well as copies of the sections from her personal tax returns showing the reported interest income.

According to Ms. Beckham, she became concerned about her investment when she learned that the Federal Authorities had arrested Hal McClamma. Ms. Beckham contacted Hal McClamma about obtaining the assets from the *Trust*. Ms. Beckham said that Hal McClamma told her that she would have a penalty if she took the money out early and reassured her that he was innocent of the charges as it was just a misunderstanding. Ms. Beckham agreed to leave the money in the *Trust*. On February 28, 2000, Ms. Beckham made a written demand for Hal

McClamma to turn over the money in the *Trust* to her by March 15, 2000. Hal McClamma did not provide Ms. Beckham with the money from the *Trust* as requested. On April 18, 2000, Ms. Beckham made another written demand for her total investment to be returned to her by April 25, 2000 from the *Beckham Operating Trust*. Hal McClamma again failed to return the total amount of her assets in the *Trust*. Hal McClamma responded to this demand by providing a *Promissory Note* dated May 1, 2000. Hal McClamma promised to pay Ms. Beckham One Hundred Eighty One Thousand Six Hundred Thirty Dollars and Fifty-Three cents (\$181,630.53) in monthly installments. These payments were to begin the first day of May, 2000 and on the first day of each month thereafter until paid, principal and interest payments of \$1,301.26. Ms. Beckham also stated that Hal McClamma told her that he would get an insurance policy on himself with her as the beneficiary. Ms. Beckham has received three checks since May 2000, each in the amount of \$1301.26. She also noted that she had received three checks in 1998 totaling \$950.00. Ms. Beckham stated that she did not want a *Promissory Note* nor had she asked for one. Ms. Beckham stated that she asked her money in full and that is what she wanted.

Signature

Office of the State Attorney

Notary ASA

Notarization: Sworn and subscribed before me this seventeenth day of July 2000.

ORDER: THIS CAUSE coming before me as a First Appearance Magistrate, and having reviewed the preceding Affidavit, find:  Probable Cause sufficient;

Probable Cause not sufficient and unless corrected within seventy-two hours, the defendant shall be released on his own recognizance.

Bond Amount Requested

RDR

Cleopatra D. Lewis  
JUDGE SIGNATURE

FPC MONTGOMERY, AL.  
INFORMAL RESOLUTION FORMDATE: 4-28-05STAFF SIGNATURE: RPrINMATE NAME: McCLAMMA, HALREG. NO. 11386-017

Inf. Rs.# \_\_\_\_\_

**NOTICE TO INMATE:** You are advised that prior to filing a Request for Administrative Remedy (BP-9), you MUST attempt to informally resolve your complaint through your unit counselor. Please follow the three (3) steps below:

1. STATE YOUR SPECIFIC COMPLAINT: UNIT TEAM DENIAL OF MY REQUEST FOR FURLOUGH, HALFWAY HOUSE OR HOME CONFINEMENT AT OR NEAR MY 10% / 6 MO. DATE BASED ON A VOID OR INVALID STATE DETAINER. THE PURPORTED DETAINER IS INVALID ON ITS FACE AND CONTRARY TO THE INTERSTATE AGREEMENT ON DETAINERS ACT. MCCLAMMA HAS HAD COMMUNITY CUSTODY SINCE MAY, 2002, NO DISCIPLINARY ACTIONS; OUTSTANDING WORK RECORD AND IS NO FLIGHT RISK.
2. STATE WHAT EFFORTS YOU HAVE MADE TO INFORMALLY RESOLVE YOUR COMPLAINT: TALKED TO MY CASE MANAGER AFTER RECEIVING THE ADVERSE PROGRAM REVIEW REPORT.

3. STATE WHAT RESOLUTION YOU EXPECT: I EXPECT TO BE GRANTED FURLOUGH PRIVILEGES AND IMMEDIATE REDESIGNATION TO COMPLETE MY TERM OF IMPRISONMENT AT HALFWAY HOUSE NEAREST MY HOME OR TO HOME CONFINEMENT. I EXPECT THE SO CALLED DETAINER TO BE TREATED, IF AT ALL, AS ONLY NOTICE TO BE GIVEN THE STATE OF FLORIDA AS I NEAR THE END OF MY HALFWAY HOUSE OR HOME CONFINEMENT TERM OF IMPRISONMENT. TIME IS OF THE ESSENCE AS MY GOOD TIME OUT DATE IS OCTOBER 21, 2005, LESS THAN 7 MONTHS FROM TODAY'S DATE.

INMATE SIGNATURE: HalDATE: 4-28-05CORRECTIONAL COUNSELOR'S COMMENTS/STEPS TAKEN TO RESOLVE: SEE ATTACHMENTCOUNSELOR'S SIGNATURE: RPr  
UNIT MGR'S REVIEW: P. J. GossageDATE: 5-2-05DATE: 5/2/05**STAFF ACTION:**

- NOT ACTED ON-STATE REASONS IN COMMENTS
- INFORMALLY RESOLVED
- NO INFORMAL RESOLUTION-(BP-9) ISSUED
- IF DHO or UDC, DATE FORM RETURNED TO INMATE: \_\_\_\_\_

Inmate Form Returned to Counselor	BP-9 Given to Inmate	BP-9 Returned from Inmate	BP- Delivered to A/W
Date: <u>4-28-05</u>			
Time: <u>11 am</u>			
Counselor: <u>RPr</u>			

EX H-1

Program Statement 5280.08, Furloughs, February 4, 1998, Section 10, LIMITATIONS OF ELIGIBILITY 570.35, Paragraph f, states that the Warden may not ordinarily grant a furlough to an inmate with a detainer.

A review of your case reveals that the State of Florida has lodged a detainer against. Reportedly, documents received from the Florida Department of Corrections indicate that you have a three-year state sentence and with a 12-month term of probation to follow that is to be satisfied following your release from federal custody. Therefore, since you do not meet the prescribed criteria for furloughs, your request cannot be granted at this time.

*Ex A-2*



**U.S. Department of Justice  
Federal Bureau of Prisons**

**RESPONSE TO REQUEST FOR ADMINISTRATIVE REMEDY**

<b>From:</b>	McClamma, Hal	11386-017	Mobile A	FPC Montgomery
LAST NAME, FIRST, MIDDLE INITIAL		REG. NO.	UNIT	INSTITUTION

**Part B- RESPONSE**

Remedy ID - 375388-F1

This is in response to your Request for Administrative Remedy received May 6, 2005, in which you are seeking reconsideration for a furlough, Community Corrections Center (CCC) placement, and home confinement eligibility.

A review of your case indicates the Florida Department of Corrections has lodged a detainer against you. Documents received from Florida reveal you have a three-year state sentence with a 12-month term of probation to follow the service of your federal sentence. Program Statement 5280.08, Furloughs, provides that the Warden may not ordinarily grant a furlough to an inmate with a detainer. Program Statement 7310.04, CCC Utilization and Transfer Procedures, provides that inmates with unresolved pending charges or detainees which will likely lead to arrest, conviction, or confinement shall not ordinarily participate in CCC or home confinement programs.

Based upon the above information, you are not an appropriate candidate for furlough participation, or for CCC or home confinement placement. Accordingly, your request for relief is denied.

In accordance with Program Statement 1330.13, Administrative Remedy Program, "An inmate who is not satisfied with the Warden's response may submit an Appeal on the appropriate form (BP10) to the appropriate Regional Director within 20 calendar days of the date the Warden signed the response."

5/13/05

DATE



WARDEN